August 30, 2018

MEMBERS
PRESENT: Mr. Irvine, Mr. Denoncour, and Mr. Mertz were present.

OTHERS
PRESENT: Town Administrator Mrs. Lucas

CALL TO ORDER: Mr. Irvine called the meeting of the Board to order at 6:30 p.m.

NON PUBLIC SESSION
At 6:30 pm, Mr. Irvine made a motion, seconded by Mr. Denoncour, to go into Non Public Session, according to RSA 91A:3 II (b) Personnel. Roll call was taken, Mr. Irvine, Mr. Denoncour and Mr. Mertz were present and the vote was unanimous.

Present: Mr. Irvine, Mr. Denoncour, Mr. Mertz and Mrs. Lucas.

RETURN TO PUBLIC SESSION
At 6:42 pm, Mr. Irvine made a motion, seconded by Mr. Denoncour, to come out of Non Public Session. Mr. Irvine made a motion, seconded by Mr. Mertz to seal the minutes for 5 years. Votes were unanimous.

WORK SESSION
Manifests, bills, requisitions, purchase orders and leave request forms.

The board approved purchase requisitions from the Hwy Dept (flush plugged culvert).

The board approved the following Septic Designs:
1. Richard Stryker, Tax Map R20, Lot 59A

APPOINTMENTS
7:00 pm
Public Hearing - Changes to the Solid Waste Ordinance

David Katz was present.

Mr. Irvine said the public hearing is for changes to the ordinance which defines size of tires with rims, clarifies disposal of shingles, and gives the Transfer Station Attendant the authorization to inspect disposed material to ensure its compliance with the ordinance.

Mr. Katz commented on Sections of the document:
- Under Authority: “RAS” should be “RSA”
- Definition, Solid Waste: “1901.03” in the Code of Administrative Rules this now applies to smoking so this should be updated to reflect Solid Waste.
- 4.2, Disposal: “Contaminated Load”; suggest adding “unacceptable, ”.
- 6.5, Tires: under Fee Schedule remove fee for tires up to 25”.
- 9 – Solid Waste Advisory Committee: suggested removal as there doesn’t appear to be an active committee. Mr. Irvine suggested removed section 9 and any reference to the Advisory Committee on the website, but Mrs. Lucas suggested different wording as the Selectmen could appoint a committee as needed.

Mr. Katz expressed concern with no inclusion of “e-waste” into the ordinance or fee schedule, and discussion on its recycling.

Mr. Irvine closed the Public Hearing at 7:25 pm, with a 2nd Public Hearing necessary due to substantive changes.
Timothy Stevens was present.

**NON PUBLIC SESSION**

At 7:25 pm, Mr. Irvine made a motion, seconded by Mr. Denoncour, to go into Non Public Session, according to RSA 91A:3 II (b) Hiring. Roll call was taken, Mr. Irvine, Mr. Denoncour and Mr. Mertz were present and the vote was unanimous.

Present: Mr. Irvine, Mr. Denoncour, Mr. Mertz, Mr. Stevens and Mrs. Lucas.

**RETURN TO PUBLIC SESSION**

At 7:47 pm, Mr. Irvine made a motion, seconded by Mr. Mertz, to come out of Non Public Session. Mr. Irvine made a motion, seconded by Mr. Denoncour to seal the minutes for 5 years. Votes were unanimous.

Mr. Irvine stated that New Hampton has hired a new Police Chief, Timothy Stevens, effective 9/10/18. The board reviewed their initial expectations of the Chief. At 7:26 pm Chief Huckins arrived and the board advised him of the news and asked him to order a new vest & uniforms and update Chief Stevens on departmental status. The board agreed to have Chief Stevens and Chief Huckins at the Town House for the Primary Election on 9/11. Chief Huckins and Chief Stevens left the meeting.

**DISCUSSION**

- The board signed a letter to the State Legislator Leadership which supports the override of the veto of the biomass plants and energy on SB446 & SB 365.

- Mr. Irvine advised that he has been working with Public Works Director Mr. Boucher to seek a Federal Lands Access Grant to fund Brook Road Bridge replacement. The board reviewed the grant narrative. It will be forwarded to the ACOE, Tia Mercier for their approval.

- Property owner of Tax Map R13, Lot 11E has offered to discuss with Conservation Commission the possible purchase of this lot that abuts New England Forestry Foundation land.

- Mrs. Lucas contacted resident on Meetinghouse Lane who had concerns about parking along that road, during Town House events and provided plans to improve the situation as determined by the board and the resident was satisfied.

- Correspondence from NHDES to Health Officer Mr. O’Shea; re: possible groundwater concerns on property belonging to Resource Management.

- Septic complaint noted by NHDES at Jellystone Campground reviewed by Health Officer Mr. O’Shea.

- Copy of letter from Permitting Assistant Mr. Pollock requesting compliance for building permit.

- PD stats for July.

- Tax Lien redemptions.

- Letter from Pat Schlesinger requesting approval to donate and place a bench on the Kelley Drake Farm area in honor of Waldo and Madeline Wilkins as Mrs. Wilkins was the last child born on the farm and were very active in the town. Mr. Denoncour made
a motion, seconded by Mr. Irvine, to accept the donation of the bench and to approve its placement next to the cellar hole on the conservation area. Vote was unanimous.

- Preservation Easement application was submitted by property owner and Mrs. Lucas will review and set a Public Hearing date.

- Copy of Wetlands Permit application for property belonging to Wendy Traynor.

**OTHER BUSINESS**

1. Mrs. Lucas said CNP has been reviewing current use files and in the process some errors have been discovered which will be corrected.
2. MS-1 has new process which must be done electronically and Mrs. Lucas needs to ask for an extension. Mr. Mertz made a motion, seconded by Mr. Denoncour, to affirm the request for an extension on the MS-1. Vote was unanimous.
3. Mr. Mertz advised that when Main Street was repaved, the paving company left 7” curb to enter Mr. Morin’s driveway which caused him to drive out at a different access point. Mrs. Lucas contacted NHDOT who had the paving company add some gravel.

**PUBLIC COMMENT**

There was none.

**NON PUBLIC SESSION**

At 8:42 pm, Mr. Irvine made a motion, seconded by Mr. Mertz, to go into Non Public Session, according to RSA 91A:3 II (b) Personnel. Roll call was taken, Mr. Irvine, Mr. Denoncour and Mr. Mertz were present and the vote was unanimous.

Present: Mr. Irvine, Mr. Denoncour, Mr. Mertz and Mrs. Lucas.

**RETURN TO PUBLIC SESSION**

At 8:52 pm, Mr. Irvine made a motion, seconded by Mr. Mertz, to come out of Non Public Session. Mr. Irvine made a motion, seconded by Mr. Denoncour, to seal the minutes for 5 years. Votes were unanimous.

Mr. Mertz made a motion, seconded by Mr. Denoncour to approve a conditional offer of employment to Jordan Lippmeier as an EMT on the Fire Department. Vote was unanimous.

**ADJOURNMENT:**

Mr. Irvine made a motion, seconded by Mr. Denoncour, to adjourn at 8:57 pm. Vote was unanimous.

Respectfully submitted,

Pamela Vose